

Hamilton County Commissioners' Meeting
P.O. Box 1167
Syracuse, KS 67878
Meeting Place - Commissioner Room
Hamilton County Courthouse
March 17, 2015
8:30 a.m.

Keith A. Puckett, Chairman
John Simon, Vice-Chairman
Randall C. Braddock, Commissioner
Michael W. Lewis, Commissioner
Nikki Schwerdfeger, Commissioner
Rob Gale, Attorney
Angie Moser, County Clerk

Alan Hanson

Commissioner Puckett called the Meeting to order at 8:30 a.m. with all Commissioners present.

AGENDA: Commissioner Lewis moved to approve the Agenda as presented. Commissioner Simon seconded the Motion and it was unanimously approved.

PRIOR MINUTES: Commissioner Simon moved to approve the March 10, 2015 Commissioner Meeting Minutes as presented. Commissioner Lewis seconded the Motion and it was unanimously approved.

PUBLIC CONCERNS: Alan Hanson gave an update of an education class he attended in order for him to be certified in Kansas to teach EMT classes. Commissioner Lewis discussed having a meeting with Joe House from the Kansas Department of EMS with the Commissioners, Alan, the current EMS volunteers and also anyone interested in becoming EMT certified.

Attorney Gale joined the meeting at 8:35 a.m.

5-YEAR PLAN: The 5-year plan was reviewed.

ROAD PROJECT LIST: The Road Project List was reviewed. Commissioner Simon discussed the timeline of digging the new Landfill Pit. It was decided to contact Kirkham & Michael to discuss the issue.

ROAD COMMITTEE REPORT: Commissioner Braddock informed that the Road Crew is blading roads and crushing rock. Commissioners discussed renting an impact crusher from Berry Tractor & Equipment, Van Keppel, or from Stanton County. The crew will start getting piles ready to crush. Commissioner Lewis moved to rent an impact crusher from Stanton County Road and Bridge for \$25,000.00 per month for 28 days or 160 hours with Stanton County providing training and transportation to one location. Commissioner Simon seconded the Motion. Motion was not approved with five "nays". Commissioner Braddock will find out more information from Stanton County regarding renting by the hour vs. by the day and report back. Commissioner Braddock also informed the City of Syracuse is going to use the speed mover down by the sand park.

ADDITIONS AND ABATEMENTS: After review, Commissioner Simon moved to approve Abatement No. 140413. Commissioner Braddock seconded the Motion and it was unanimously approved.

APPOINTMENT TO COMPASS BEHAVIORAL HEALTH BOARD: Commissioner Lewis moved to appoint Liz Plunkett as Hamilton County's representative to the Compass Behavioral Health Board. Commissioner Braddock seconded the Motion and it was unanimously approved.

APPOINTMENTS TO THE AIRPORT BOARD: Commissioner Braddock moved to reappoint John (Dusty) Dowd, Jr. and George Phillippy to the Syracuse/Hamilton County Airport Board for a four year term ending January 31, 2019. Commissioner Lewis seconded the Motion and it was unanimously approved.

WARRANTS: After review and discussion, Commissioner Schwerdfeger moved to approve the Warrants in the amount of \$8,482.66. Commissioner Lewis seconded the Motion and it was unanimously approved.

HOSPITAL NO-FUND WARRANTS: None.

COMMISSIONER REPORT: Commissioner Braddock reported on a phone conference with KLPG regarding the Kansas House Bill on the current lifetime exemption on wind energy. Commissioner Lewis discussed the State education budget cuts. Commissioner Schwerdfeger informed there is an updated map regarding the Prairie Chickens. Commissioner Puckett discussed concerns of the County Wildlife Control staff.

EXECUTIVE SESSION: None.

As there was no more business to come before the meeting, Commissioner Lewis moved for adjournment. Commissioner Braddock seconded and the meeting was adjourned at 10:00 a.m.

ATTEST:

County Clerk

Commissioner

Commissioner

Commissioner

Commissioner

Commissioner